

**BOARD OF CONTROL AGENDA
Meeting #27**

Date/Time: Tuesday, April 4, 2017 / 2pm
Location: Farber Senate Chambers (USU-234)
Chair/Office: Giovanni T. Smith, ASI Treasurer / USU-311

Members of the public will be given an opportunity to address the Board of Control during the Public Comments portion of the agenda.
Fifteen minutes will be equally divided amongst those who sign the Speaker's List.

1. CALL TO ORDER

2. ROLL CALL

3. ADDITIONS/CORRECTIONS TO THE AGENDA

4. PUBLIC COMMENTS

- A. Comments from the Gallery
- B. Comments from the Board

5. APPROVAL OF MINUTES

- A. Action Item: Board of Control (BOC) Meeting #26, March 21, 2017 ✓
- B. Sub-committees
 - 1) ASI Media Board of Trustees (ASIMBOT) Meeting #5, February 3, 2017 ✓
 - 2) Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT) Meeting #3, November 18, 2016 ✓
 - 3) Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT) Meeting #4, December 9, 2016 ✓
 - 4) Human Resources Management Committee (HRMC), Meeting #5, December 16, 2016 ✓

6. STATUS OF FUNDS SUMMARY

7. GRANT APPLICATION HEARINGS

- A. Student Travel Fund (STF)
 - 1) Action Item: Candice Brennan – Society for American Archaeology Annual Conference ✓
 - 2) Action Item: Molly Burdick-Whipp - Society of Wetland Scientists Annual Meeting ✓
 - 3) Action Item: Quang Ly – 231st Electrochemical Society (ESCS) Meeting ✓
 - 4) Action Item: Jennifer McElhoes – Society for American Archaeology (SAA) Conference ✓
 - 5) Action Item: Crystal Rodriguez – Pacific Sociological Assn. Conference ✓
*This item was tabled
 - 6) Action Item: Western Psychological Assn. Conference
 - a) Ha Nguyen (co-author) ✓
 - b) Samuel Phan (co-author) ✓
 - c) Rebecca Ruiz (co-author) ✓
- B. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Grant Application: History Graduate Students Assn. – 1st Annual HGSA Conference ✓
- C. Student Research Fund (SRF)

Distribution: [Agenda packet hard copy: R. Haller, B. Waterfield]

[Agenda packet via e-mail: ASI President, ASI Vice President, ASI Treasurer, ASI Chief of Staff, ASI Senate, R. Haller, J. Klaus, M. LeBeau, S. Taylor, M. Ware, B. Waterfield]

Agenda will be posted outside USU-311 & outside the Senate Chambers.

✓ **Item Attached**

Confidential Agenda Items to Board Members Only

8. OLD CORPORATE BUSINESS

- A. Action Item: 2017-18 Associated Students Operating Budget (2nd Reading) v

9. NEW CORPORATE BUSINESS

- A. Action Item: Budget Adjustment – Transfer \$6500 from Current Year Unallocated Fund to Student Travel Fund
TC 2:45pm
- B. Discussion Item: Grant Evaluation Criteria for 2017-18 Student Organization Grants
*This item was tabled

10. REPORTS

- A. Treasurer
*This item was tabled
- B. Senate Representative
- C. Executive Director

11. VOLUNTARY CLOSING COMMENTS

12. ADJOURNMENT

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